

SUBDIVISION MEETING

July 27, 2006

Vice-Chair Murray called the meeting to order at 9:00 a.m.

Commissioner Tinsley was present. Commissioner Varone was on vacation. Others attending all or portion of the meeting included, Ron Alles, Kelly Blake, Audra Zacherl, Paul Putz, Tom Cordingley, Larry Hoffman, Libbi Lovshin, Marni Bentley, Michelle Steele, Mike Korn, Donna Axline, and Maria Penna.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. Ron Alles reported on the consent agenda and recommended approval.

- a. Vendor Claims Report for the week of July 24, 2006. (Audra Zacherl)
- b. State of Montana Cultural and Aesthetic Grant FY 08-09 For Musikanten Inc. General Operating Support in the Amount of \$16,000. (Kerry Krebill)
- c. State of Montana Cultural and Aesthetic Grant Fund FY 08-09 for the Restoration of Historic Helena Trolley #3, Phase 1, in the amount of \$11,525. (Paul Putz)
- d. State of Montana Cultural Trust Grant FY08-09 For Broadwater Productions, Inc., d/b/a Grandstreet Theatre for Professional Staffing in the amount of \$34,500. (Tom Cordingley)
- e. Agreement with DNRC for Lincoln Weeds 2007 in the amount not to exceed \$6,000. (Larry Hoffman)
- f. Health Department Renewal Contract with DPHHS. Ryan White Title III Contract in the amount of \$4,000 (Libbi Lovshin)
- g. Health Department Renewal Contract with DPHHS. Tobacco Use Prevention Program in the amount of \$80,000. (Libbi Lovshin)
- h. Resolution To Create The Fort Harrison Emergency Response Area. (Marni Bentley)

Hearing no public comments, Commissioner Tinsley moved approval of the consent agenda and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Adoption of Fairgrounds Pond Management Plan. Ron Alles reported this plan has been in the process for about a year. The commissioners asked the Fair Board to lead the county through a process of finding a way to manage the fairgrounds pond. There was some controversy in the past over whether it should be restricted to fishing or no fishing among other things. The Fair Board organized a management working group and as a result, recommended approval of this document. This document is on the county website, library, and Fish, Wildlife and Parks. Mike Korn has provided active participation and leadership regarding development of the management plan and Michelle Steele was present representing the Fair Board.

Mike Korn, Area Supervisor, Fish Wildlife and Parks stated this document has been the culmination of a process that has taken a year. The draft management plan was

developed by a diverse group committed to the fairgrounds and included Friends of the Duck Pond and Mikel Kellner Foundation. At the close of the public comment period the commissioners may adopt it as a formal plan.

Commissioner Murray thanked Mr. Korn for his leadership in developing this plan and commented on the editing and the design by him and Ruth Swenson.

Public Comments.

Michelle Steele, 3754 Sly Road, commended the group on drafting the comprehensive plan.

Hearing no other public comments, Commissioner Tinsley moved to accept the draft management plan as presented by the advisory committee and render a final decision after a 30-day public process on Tuesday, August 29. Commissioner Murray seconded the motion and it carried 2-0.

Public comments on matters not mentioned above.

Ron Alles stated the Humane Society is quarantined. The Mikel Kellner Foundation has stepped up to the plate and has taken those animals that have been picked up by the county. He suggested that the normal impound fee be charged so the Foundation can recoup some of their costs in providing for the animals that we delivered to them. That cost will be born by the owners of the animals. Commissioner Murray pointed out the only animals that will be going to the foundation are animals picked up by the county animal control officer.

Commissioner Tinsley reminded all county and city residents of the Fair and Last Chance Stampede going on through the weekend and the parade downtown at noon on Saturday, so come on out and enjoy yourself.

There was no other business and the meeting adjourned at 9:18 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Anita L. Varone, Chair

Michael A. Murray, Vice-Chair

Ed Tinsley, Member

ATTEST:

Paulette DeHart, Clerk of the Board